



Fact Sheet

Asset Forfeiture

2014

- ▶ The Department of Justice Asset Forfeiture Program has become a key part of the federal government's efforts to combat major criminal activity by stripping criminals of their ill-gotten gains.
- ▶ The U.S. Marshals Service plays a critical role by managing and selling assets seized and forfeited by DOJ.
- ▶ Proceeds generated from asset sales are used to operate the AFP, compensate victims, supplement funding for law enforcement initiatives and support community programs.
- ▶ The Marshals Service manages various types of assets, including real estate, commercial businesses, cash, financial instruments, vehicles, jewelry, art, antiques, collectibles, vessels and aircraft.
- ▶ The Marshals manage the distribution of equitable sharing proceeds to state and local law enforcement agencies that participated in investigations leading to forfeiture as well as payments to victims of crime and innocent third parties.

<i>Asset Forfeiture Key Statistics</i>	
Value of assets on hand as of Sept. 30, 2013	\$2 billion
Number of assets on hand as of Sept. 30, 2013	22,468
Amount distributed to victims of crime and claimants in fiscal 2013	\$200 million
Amount shared with participating state and local law enforcement agencies in fiscal 2013	\$571 million
Equitable sharing proceeds distributed since fiscal 1985	\$6.4 billion

- ▶ The agency employs best practices from private industry to ensure that assets are managed and sold in an efficient and cost-effective manner.
- ▶ The Marshals Service supports communities by transferring certain types of forfeited assets to state, local and nonprofit organizations. Through the Operation Goodwill program, forfeited real or personal property of marginal value can be transferred to state or local governments in support of drug abuse treatment, drug crime prevention and education, housing, job skills and other community-based public health and safety programs.
- ▶ The Asset Forfeiture Program was created in 1984 when Congress passed the Comprehensive Crime Control Act, giving federal prosecutors new forfeiture provisions to combat crime. This legislation also created the Department of Justice Assets Forfeiture Fund.
- ▶ DOJ AFP participants include the U.S. Marshals Service, FBI, Drug Enforcement Administration, Executive Office for U.S. Attorneys, and Bureau of Alcohol, Tobacco, Firearms and Explosives. Other participants include the Food and Drug Administration Office of Criminal Investigations, Department of Agriculture Office of Inspector General, Department of State Bureau of Diplomatic Security, Defense Criminal Investigative Service, and U.S. Postal Inspection Service.
- ▶ Additional information can be found at www.usmarshals.gov/assets, including current asset sales (public auctions and property listings) and the National Sellers List. News feed and email notifications are available by subscription from the Web page.